

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243518

FILED
Mar 23, 2012
Secretary of State

Entity Name: HAMILL'S HOME AND AUTO SUPPLY, INC.

Current Principal Place of Business:

2425 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2425 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-0919785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMIL, PETER A
2425 N ANDRES AVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HAMILL, PETE
Address: 340 NE 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD
Name: HAMILL, FRED
Address: 2110 NE 54TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED HAMILL

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date